

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

RSI HOME PRODUCTS, INC., RSI HOME
PRODUCTS MANAGEMENT, INC., and
RSI HOME PRODUCTS SALES, INC.,

Plaintiffs,

v.

TAN U.S. GROUP, INC.,

Defendant.

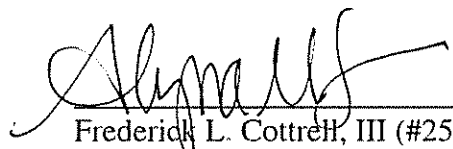
C.A. No. 05-722-GMS

STIPULATION AND ORDER FOR DISMISSAL

The parties hereby stipulate and agree that the Complaint, Counterclaims, and any other claims in this action are hereby dismissed with prejudice, with each party to bear its own costs, expenses and attorneys' fees.

RICHARDS, LAYTON & FINGER

YOUNG CONAWAY STARGATT &
TAYLOR, LLP



Frederick L. Cottrell, III (#2555)

cottrell@rlf.com

Alyssa M. Schwartz (#4351)

schwartz@rlf.com

One Rodney Square

920 N. King Street

Wilmington, DE 19899

(302) 651-7700

*Attorneys for Plaintiffs RSI Home Products,
Inc., RSI Home Products Management,
Inc., and RSI Home Products Sales, Inc.*

/s/ John W. Shaw

David C. McBride (#408)

dmcbride@ycst.com

John W. Shaw (#3362)

jshaw@ycst.com

The Brandywine Building

1000 West Street, 17th Floor

P.O. Box 391

Wilmington, DE 19899-0391

(302) 571-6600

Attorneys for Defendant Tan U.S. Group, Inc.

SO ORDERED this _____ day of _____, 2006.

United States District Judge